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Tarrant County Texas

Official Public Records

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Suzanne Henderson

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Submitter: SIMPLIFILE

AMENDMENT TO OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

WHEREAS, under date of March 20, 2008, Michael H. Morgan and Dorothy A. Morgan, as Lessor, did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), with a memorandum of said lease being recorded in File Number D208120918 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Lessor and Lessee desire to amend the Lease in accordance with this instrument.

1) Paragraph 1 of the Lease shall be amended to correct the property legal description and is to read as follows;

100% of 0.414 mineral acres more or less being LOT 6 of Hilldale Addition, City of Arlington, Tarrant County, Texas according to the Plat thereof recorded in VOLUME 388-75, PAGE 12 of the Plat records of Tarrant County, Texas, and being described in that certain Warranty Deed dated October 01, 1991, recorded in File Number D191177495 of the Official Public Records of Tarrant County, Texas from David and Julie McDonald, as Grantor, to Michael H. Morgan and Dorothy A. Morgan, as Grantee.

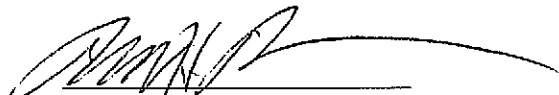
NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee do hereby agree that the Lease is hereby amended.

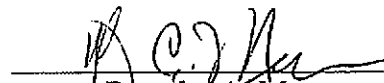
Lessor and Lessee hereby adopt, ratify and confirm the Lease as to all of the terms and provisions therein, as herein amended, by this Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby grant, demise, lease and let the land covered by the Lease, as amended hereby, unto Carrizo Oil & Gas, Inc., as Lessee, its successors and assigns, in accordance with all the terms and provision of the Lease, as amended hereby.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 7th day of November, 2009.

LESSOR


Michael H. Morgan

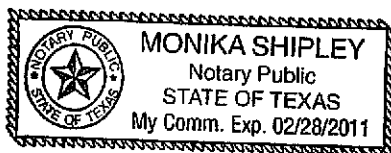

Dorothy A. Morgan

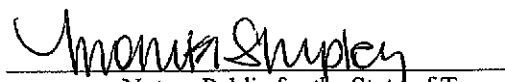
STATE OF TEXAS

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COUNTY OF TARRANT

This instrument was acknowledged before me on the 7th day of November, 2009 by Michael H. Morgan and Dorothy A. Morgan.




Notary Public for the State of Texas